

January 15, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, January 25, 1998
MAG Office, Suite 200 - Ocotillo Room 3:00 p.m.
302 North 1st Avenue, Phoenix

**Please park in the a garage under the Norwest Bank Building,
bring your ticket, parking will be validated.**

The MAG Pedestrian Working Group meeting will be held at the above time and place. Supporting information is enclosed for your review. If you have any questions, please call Leslie Dornfeld at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Task Force. Your presence and vote counts.

TENTATIVE AGENDA

WORKING GROUP ACTION REQUESTED

1. Call to Order
2. Approval of the October 12, 1998 Meeting Minutes
3. Update on Design Assistance Program

Requests for Design Assistance and the Design Assistance Consultant On-Call list have been mailed out. Staff will update the Working Group on the status of these efforts.

2. Review and approval of the minutes of the October 12, 1998 meeting.
3. For information and discussion and possible action.

4. Review of Pedestrian Plan Work Program

At its last meeting, the Working Group recommended that The Planning Center be retained to assist it develop an update of the Pedestrian Plan. The consultant team will present a proposed work program for developing the Pedestrian Plan.

5. Review of Pedestrian Projects for which Federal Funding has been requested

The FY 2000-2004 Transportation Improvement Program is being developed. Seventeen requests for funding for multi-use paths or specific pedestrian facilities have been submitted to MAG. The Working Group will review and develop a ranking of the requested pedestrian projects that will be considered by the Transportation Review Committee at its January 26, 1999 meeting.

6. Update on Transportation Review Committee Activities

Steve Hancock, Pedestrian Working Group representative to the Transportation Review Committee will provide an update on its activities.

7. Future Agenda Items

8. Adjournment

4. For discussion and possible action.

5. For information, discussion, and possible action.

6. For discussion and information.

7. For discussion